



ADA COUNTY

COMMISSIONERS
OFFICE
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**BOARD OF ADA COUNTY COMMISSIONERS
OPEN BUSINESS MEETING AGENDA
MONDAY, FEBRUARY 2, 2015
9:00 A.M.**

(*Time Posted Subject to Change)

- I. CALL TO ORDER (9:03 A.M.)**
- II. ROLL CALL (ALL THREE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. EMPLOYEE RECOGNITION**
- Jan Bennetts - 2015 Recipient of the Notable Achievement of the Year, Idaho Women Lawyers
- V. NEW BUSINESS**
1. Proclamations **(APPROVED)**
- National Wear Red Day - February 6, 2015
2. Procurement **(AWARD TABLED TO 3/03/15)**
- Opening of RFP 15021 Ada County Landfill Security/Transaction Camera System Upgrade
3. Licenses *(Authorize the Chairman to Sign)* **(ALL APPROVED)**
a. Catering Permit
- The Curb Bar and Grill at Barber Park Event Center for Mike Cummings Memorial, February 21st from 3 pm to 9 pm
b. New License
- Best Western Northwest Lodge, 6989 S. Federal Way, Boise, Beer/Wine
c. License Transfer
- Corona Village, 21 E. Fairview Ave., Meridian, Beer/ Liquor
4. Auditor's Office **(DESIGNATED)**
- Designate Polling Places for the March 10, 2015, Melba & West Ada School Districts' Consolidated Bond Election
5. Claims Journal **(PAYMENT AUTHORIZED)**
- January 29, 2015

6. Personnel Action Forms (1 Change Division with Pay Adjustment; 1 Conditional Pay Increase; 1 Elected Official Appointment; 4 Introductory Period Completion Pay Increases; 16 Leaves with Pay; 7 Promotions; 1 Step Increase/Sheriff's Pay Plan; 4 Longevity Increases/Sheriff's Pay Plan; and 2 Miscellaneous) **(ALL APPROVED)**
7. Assessor's Office - No Report
8. Treasurer's Office - No Report
9. Chief of Staff - No Report
10. Legislature Review - No Report
11. Approval of Minutes (4) (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - a. Open Business Meeting, January 20, 2015
 - b. LID Open Business Meeting, January 20, 2015
 - c. General Session of the Indigent Hearings, January 21, 2015
 - d. Executive Session of the Indigent Hearings, January 21, 2015
12. Weed and Pest (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - Releases of Lien (2)
 1. Amador Anna 114054120 07/9/14
 2. Randall Janet Ellen Trustee 2014-104758 12/30/14
13. Expo Idaho (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - Interim Events (3)
 1. Dewey Events, Women's Expo, February 21, 2015
 2. Larry H. Miller, Car Sale, June 10-13, 2015
 3. Larry H. Miller, Car Sale, September 3-5 & 7, 2015
14. Parks and Waterways (*Authorize the Chairman to Sign*) **(ALL APPROVED)**
 - Barber Park Education and Event Center (6)
 1. Katie Goldthorpe, Goldthrope Wedding & Reception, Sept. 18, 2015
 2. Dorrine Johnston, Johnston/Rowning Wedding & Reception, Aug. 9, 2015
 3. Stephanie Lindsay, Pustejovsky Wedding & Reception, Aug. 22, 2015
 4. Danae Valle, Jensen Wedding & Reception, May 22, 2015
 5. Tiffany McDowell, McDowell Wedding & Reception, June 28, 2015
 6. Amanda Lundquist, Juhasz Wedding & Reception, Oct. 9, 2015
15. Agreements (5) (All Agreements FY15 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*) **(ALL APPROVED)**
 - a. Agreement No. 11068 - Subgrant Agreement Between Ada County and Kuna Rural Fire District for Use of the 2013 and 2014 Homeland Security Grant Program Funds from the Idaho Bureau of Homeland Security
 - b. Agreement No. 11069 - Agreement Between Ada County and Karen Caywood for Coroner Internship
 - c. Agreement No. 11070 - Agreement Between Ada County and Alligare, LLC for Lease of Weed, Pest and Mosquito Abatement Conference Room
 - d. Agreement No. 11071 - Agreement Between Ada County and Department of Bureau of Land Management for Right-of-Way Grant for Greenbelt

- e. Agreement No. 11072 - Agreement Between Ada County and Boise Retirement Community d/b/a/ The Terraces of Boise for Greenbelt Pathway Easement from South Council Springs Road to South Lysted Road (Perpetual)

16. Miscellaneous

- Stipulation for Dismissal with Prejudice

(APPROVED)

Case No. CVOC 1414186

Public Hearing

17. Resolutions

- Resolution No. 2032 - Resolution Giving Notice of the Filing of a Petition Requesting the Formation of a Community Infrastructure District

(APPROVED)

VI. RECESS

(9:25 A.M.)



Executive Sessions may be held pursuant to Idaho Code § 67-2345 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Commissioners' Office prior to the meeting at 287-7000.